

**Beacon Tradeport  
Community Development District**

*Miami-Dade County Ordinance #98-35  
Established March 27, 1998*

**Agenda**

Seat 2 (11/28): Pete Marrero (C.)	
Seat 3 (11/26): Phil Procacci (V.C.)	
Seat 5 (11/26): Madelyn Bello (A.S.)	
Seat 1 (11/28): Brett Houston (A.S.)	
Seat 4 (11/26): Al Lara (A.S.)	

**Thursday  
February 27, 2025  
10:00 a.m.  
Dolphin Mall Management Office  
11401 N. W. 12th Street, Miami, FL**

**Microsoft Teams  
Meeting ID: 247 442 419 471  
Passcode: ZNdXVT  
By phone: 1 (872) 240-4685  
Conference ID:779307442#**

1. Oath of Office for Mr. Brett Houston
  
2. Roll Call
  
3. Audience Comments – *As per District's rules, each speaker has 3 minutes to provide comments*
  
4. Approval of the Minutes of the November 7, 2024 Meeting
  
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
  
6. Consideration of Resolution #2025-03 Designating Michael Pawelczyk as the District's Registered Agent and the Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as its Registered Office
  
7. Update on Status of Interlocal Agreement with the City of Sweetwater
  
8. Staff Reports
  - A. Attorney
  
  - B. Engineer
  
  - C. Manager
  
9. Financial Reports
  - A. Acceptance of Check Register
  
  - B. Acceptance of Unaudited Financials
  
10. Supervisors Requests
  
11. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.beacontradeportcdd.com>***